



Regional Service Council Minutes Indiana Department of Child Services Region # 14

Meeting Date: March 1, 2011

Meeting Location: Foundation for Youth (FFY) (Multi-purpose Room)

Council Members Present: Heather Angebrandt, Robyn Dykstra, Traci Eggleston, Laura Gentry, Tammi Hickman, Tracie Smith (Proxy for Heather Kestian), Mark Loyd, Heather Mollo, Karen Munson, Amanda Rittenhouse, Jodi Stockdale, Kristen Obermeyer, Regional Child Welfare Services Coordinator

Council Members Absent: Mala Corley, Marsha Goecker, Jack Tandy, and Herbert Walker

Meeting Minutes

Meeting Called to Order at: 8:38 a.m.

1. **Welcome:** Laura welcomed members and audience. Introductions were made.
2. **Approval of February 15, 2011 Minutes:** Traci made a motion to approve, Jodi seconded, and members present approved as written.
3. **Regional Services- Community Partners for Child Safety Presentations:**

Laura introduced Matt Gooding, Community Partners Liaison Expert, from DCS Central Office. Matt gave a summary of the Community Partners proposal and how the chosen provider would need to meet the needs for Region 14. Laura informed members that there were four providers here to give brief presentations.

 - I. Jon Bennett gave a brief presentation of how Children's Bureau's Community Partners RFP would benefit the needs of Region 14. He mentioned that CB has been the CPCS provider for the last four years.
 - II. Dan Banks with Helpful Transitions gave a brief presentation. He mentioned that they are a smaller, newer provider, and don't have a big office with overhead.
 - III. Doug Butler with Lifeline gave a brief presentation regarding the services that they proposed. He mentioned that they have never done an RFP for CPCS, however, have sub-contracted as a provider.
 - IV. Deb Brewer with The Villages gave a brief presentation regarding the services that they proposed. She stated that The Villages operates several Healthy Families contracts

statewide and this is very similar to the model CPCS uses with families.

Laura gave members a score sheet that subcommittee used when scoring the RFP's. Central Office also provided additional information such as, strengths and weaknesses of each provider, areas they would serve, and the number of families they would provide services for in each RFP. Discussion continued with members regarding all RFP's submitted. Laura informed members that the decision for Community Partners RFP was not made lightly. All RFP's were reviewed by the subcommittee. The Villages was chosen as the candidate to best meet the needs for Region 14. The committee requested that The Villages provide 5 liaisons full time/part time to be present in each county region-wide. A request was also voted on to restrict The Villages from bidding on prevention service dollar money available through the subcontracting process. Heather Angebrandt made the motion, Jodi Stockdale seconded. Members voted, 7 in favor of The Villages, 3 opposed. The motion was accepted by the majority of voting members.

Community Partners

Proposal ID	Legal Name
10000521	The Villages of Indiana, Inc.

- 4. Random Drug Testing & Truancy Termination:** Members were informed that the RFP's for Random Drug Testing and Truancy Termination were revisited by the subcommittee. They decided to accepted the 6 Random Drug Testing RFP's and the 3 Truancy Termination RFP's. Laura asked for a motion to approve RFP's. Heather Angebrandt made a motion, Karen Munson seconded, and members present approved.

Random Drug Testing

10000061	Ahmed Ould Yehdhih
10000342	Cassandra McConn Inc.
10000633	Darrell D. Brown
10000064	Forensic Fluids Laboratories Inc
10000541	Maverick Addiction Services LLC
10000100	Take Back Control L.L.C.

Truancy Termination

10000329	Cedarbridge Treatment Centers
10000144	Family Service Inc
10000414	National Mentor Healthcare LLC

Meeting Adjourned at: 10:10 a.m.

Next Meeting Dates & Times:

April 19, 2011 8:30-10:00

May 17, 2011 8:30-10:00

Location:

Foundation for Youth Center (Multi-purpose Room)
405 Hope Ave. Columbus, IN 47201